

**Notice of Meeting of the Information Technology Committee
Of the Dodge County Board of Supervisors**

There will be a regular monthly meeting of the Dodge County Information Technology Committee on **Tuesday April 10, 2018 at 6:00 PM** in **Room 1A**, First Floor, in the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

The Agenda for the meeting will include the following:

1. Call to order by Chair Donna Maly.
2. Roll call: Confirm quorum and Compliance with Open Meeting Requirements
3. Approval of Agenda and permit Chair to deviate from Agenda Order to efficiently conduct meeting.
4. Public Comment
5. Committee Member Reports.
6. Review, Consider, Take Action: Committee Meeting Minutes
 - Minutes of March 12, 2018
7. Review, Consider, Discuss, Take Action: Meeting Per Diem(s) Chair Donna Maly
 - March 6, 2018 Stakeholder Kick-Off
 - March 8, 2018 Project Kick-Off
 - March 26, 2018 Steering Committee
8. Review, Consider, Discuss, Take Action Regarding a Resolution in Support of Combining the Dodge County Payroll Cycles
9. Review, Consider, Discuss, Take Action: Out of State Travel Request; One Information Technology Employee:
 - a. Cisco Live Conference Orlando Florida June 10-14, 2018
 - b. Dell/EMC Technologies Conference April 30 – May 3, 2018
10. Update: River Run Consulting Project
11. Review Budget Amendments/ Adjustments
12. Information Technology Project Status Report
 - a. ERP Project / Tyler-MUNIS Planning Meeting Summary
 - b. NetSmart
 - c. Kronos
 - d. MatrixCare
 - e. GCS System
 - f. Campground Reservation System
 - g. Farmland Preservation
 - h. High Availability & Disaster Recovery
 - i. Help Desk Report
13. Suggested Next Committee Meeting Date: **Tuesday May 8, 2018 at 6:00 PM** in room 1A, First Floor, in the Dodge County Administration Building 127 E. Oak St. Juneau, Wisconsin.
14. Adjournment.

RECEIVED
IN THE OFFICE OF

APR 03 2018

DODGE COUNTY CLERK

3:22 p.m.
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**HANDICAPPED ACCESSIBLE ENTRANCE: EAST PARKING LOT DOOR.
IF A PERSON HAS A DISABILITY AND NEEDS ACCOMODATION, PLEASE CALL (920) 386-3600,
TDD (920) 386-3882**